

TOWN MEETING

December 10, 2007

Minutes

6:30pm

**Rebecca Mann
Lee Collins
Tracey Sampson
Bill Kiessling, Mayor
Ernest Shepard
Rich Taylor
Jason Allison, Town Attorney
Jim Koshmider, Acting Town Administrator
Cristal Jordan, Clerk/Treasurer**

Mayor Kiessling brought the meeting to order at 6:30pm.

The Town of Chesapeake City recognized the Bohemia Manor JV Football Team and proclaimed December 10, 2007 as official Bohemia Manor Eagles JV Football day.

I. APPROVAL OF CLOSED SESSION MINUTES FROM: October 29, 2007

Rebecca Mann made a motion to accept the minutes from the closed session with the forms that the Town Attorney filled out to be placed in the minute's book for public record. Lee Collins 2nd.

**Vote Aye - All in favor
 Nay - 0
 Motion passes**

APPROVAL OF TOWN MEETING MINUTES FROM: November 13, 2007

Tracey Sampson made the motion to approve the minutes as presented. Ernest Shepard 2nd.

**Vote Aye - All in favor
 Nay - 0
 Motion passes**

II

DEPARTMENT REPORTS:

A.	POLICE DEPARTMENT Report attached	TRACEY SAMPSON SGT BROWNHILL
B.	PLANNING & ZONING Report attached	RICH TAYLOR
C.	HISTORIC COMMISSION Report attached	TRACEY SAMPSON
D.	PUBLIC WORKS Report attached	BUDDY SHEPARD
E.	ETHICS/CHARTER No report	REBECCA MANN
F.	ARCHIVES/HISTORY Report attached	LEE COLLINS
G.	PARKS & RECREATION No report	BARBARA WILKERS
H.	LEGAL COUNSEL Report attached	JASON ALLISON
I.	TOWN REPORT Report attached	JIM KOSHMIDER CRISTAL JORDAN JERRY WHEELER, MES

III

PUBLIC COMMENT

Please note comments are not verbatim

Valerie Goodley – When they repaired the water main break on the end of Bank St. the road was not repaired correctly. Is that going to be paved properly?

Answer *The end of Bank St. will be repaired when it gets warmer outside.*

I want to request the Town Council can take a vote on not placing that trail head bathroom on the West end of Bank St.

Answer

Once we get more information, I don't think any of us are up to date on just where it's going to be or the design.

They already have the paperwork that's been handed out. And we have had several meetings that some of the Town Council has been a part of and they know just about all there is to know.

Answer

If the Council members that attended these meetings want to put it on the next agenda they can.

Gwen Clayton -

Are we still printing out answers to some of the public comment questions? And I'm still waiting on answers from the October meeting. Ordinance says nothing about being a resident.

Answer

The answer is something we will have to research; it's not a simple yes or no.

IV ACTION ITEMS

1. Public Hearing:

a) Charter Amendment 11-26-2007

Rebecca Mann made the motion to accept the Charter Amendment. Lee Collins 2nd.

Vote

Aye – All in favor

Nay – 0

Motion passes

b) Loan Ordinance 11-26-2007

Rebecca Mann made a motion to table the Ordinance until there is a question and answer session for Council. Lee Collins 2nd.

Vote

Aye – All in favor

Nay – 0

Motion passes

2. General Fund Amendments – 1st draft

Lee Collins went over the budget amendments

Rebecca Mann made the motion to change the length of the out door music permits from 1 year to 3 months until March 31,2008 . Ernest Shepard 2nd .

Vote **Aye – Rebecca Mann, Lee Collins, Ernest Shepard, Rich Taylor**
 Nay- 0
 Abstain – Tracey Sampson
 Motion passes

Rebecca Mann made the motion to open discussion regarding the Water/Sewer Committee. Lee Collins 2nd

Vote **Aye – All in favor**
 Nay – 0
 Motion passes

Rebecca Mann made the motion to discuss the hiring process for a new Town Administrator. Lee Collins 2nd .

Vote **Aye – All in favor**
 Nay – 0
 Motion passes

ADJOURN Tracey Sampson made the motion to adjourn. Ernest Shepard 2nd .

Submitted by  Approved by 
Cristal Jordan Bill Kiessling